

November 13, 2025

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor, Plot No. C/1,
G-Block, Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

Scrip ID: HVAX
Subject: Outcome of Board Meeting dated November 13, 2025

Dear Sir/ Madam,

In compliance with the provisions of Regulation 30 of the SEBI (LODR) Regulations, 2015, as amended from time to time, we would like to inform that the Board of Directors of the Company at its meeting held today i.e. November 13, 2025 inter-alia have considered and approved the following:

1. Pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI LODR Regulations") we hereby inform you that the Board of Directors of the Company has approved and adopted the Unaudited Financial Results of the Company for the half year ended September 30, 2025 along with Limited Review Report issued by Statutory Auditors of the Company. Please find attached the said financial results for the half year ended September 30, 2025, along with Limited Review Report issued by Statutory Auditors along with outcome.
2. The Board has received, and took note of the draft Term Sheet and a draft Valuation Report in connection with a potential investment in Krew Instruments Private Limited, a Private Limited Company engaged in the hospital & laboratories domain. The Board further authorised Mr. Nirbhaynarayan Singh, Whole-time Director, and Mr. Prayagdatt Mishra, Managing Director, to evaluate the proposal, negotiate terms, and take all necessary steps and actions in this regard, including but not limited to obtaining requisite approvals, finalising the investment documentation, and executing necessary agreements, deeds or writings as may be required for giving effect to the proposed investment.

The meeting of the Board commenced at 3.00 P.M. and concluded at 3.35 P.M.

Kindly take the same on your records.

Thanking You
Yours faithfully,

For, **HVAX Technologies Limited**

For Hvax Technologies Limited

Compliance Officer

Anandan Sengundamudaliar
Company Secretary